

AGN. NO. _____

MOTION BY SUPERVISOR DON KNABE

August 21, 2007

Amendment to Item 1-H

I support Supervisor Burke's motion to approve the Correction Action Plan for the Section 8 program.

However, I remain very concerned that our Section 8 Program remains at "Troubled" designation and that communication with the U.S Department of Housing and Urban Development (HUD) is not as strong as it could be.

I would like the Chief Executive Officer to initiate a review to ensure that all action is being taken as expeditiously as possible so that the "Troubled" designation can be improved to at least "Standard" designation and to report back to the Board of Supervisors with any further action necessary to accomplish this.

I, THEREFORE, MOVE that the Board of Supervisors instruct the Chief Executive Officer to initiate a review to ensure that all action is being taken as expeditiously as possible so that the "Troubled" designation can be improved to at least "Standard" designation and to report back to the Board of Supervisors in 2 weeks with any further recommendations;

- M O R E -

MOTION

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| MOLINA | _____ |
| BURKE | _____ |
| KNABE | _____ |
| ANTONOVICH | _____ |
| YAROSLAVSKY | _____ |

I, FURTHER, MOVE that the Board of Supervisors instruct the CEO, in conjunction with the Executive Director of the Housing Authority, to:

1. Report back monthly or more frequently if necessary on the status of the implementation of the Corrective Action Plan including justification of why timelines cannot be met (if any);
2. Immediately notify HUD of all completed tasks in the Corrective Action Plan so that those items can be promptly closed out and HUD is aware of progress made on its implementation.

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RV:an